

**Louisville Metro Council  
Final Agenda**

**Ordinance** Numbers used this meeting: **155 - 168**

**Resolution** Numbers used this meeting: **131 - 139**

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON THE 9/26/13 COUNCIL AGENDA**

**Members Roll Call:**

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

**EA** = Excused Absence, **AB** = Absent, **A** = Arrived, **L** = Left

**Meeting Date:**

09/12/2013

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:**

Jim King (10)

**Pro-Tem:**

David James (6)

**Clerks:**

H. Stephen Ott, CKMC & Chanelle Smith

**Moment of Silence**

1- In honor of and to remember the lives lost during 9/11 and those after to prevent it from happening again

**Address to Council**

2- Address to Council - September 12, 2013 – There were 10 Addresses to Council

**Guests**

3- CW Ward-Pugh will recognized and presented a proclamation to Louisville Chef Damaris Phillips

**Council Minutes**

4- Regular Council Minutes - August 22, 2013

Motion to approve made by CW Mary C. Woolridge and seconded by CW Barbara Shanklin

By Voice Vote, the Council Minutes were **approved as written**

**Committee Minutes**

- 5- Regular: Ad Hoc Committee on Land Development Code - September 9, 2013
- 6- Regular: Appropriations, NDFs and CIFs - September 4, 2013
- 7- Regular: Budget - September 5, 2013
- 8- Regular: Committee of the Whole - August 22, 2013
- 9- Special: Committee on Appointments - September 3, 2013
- 10- Regular: Committee on Committees - September 10, 2013
- 11- Regular: Committee on Contracts - September 4, 2013
- 12- Regular: Committee on Sustainability - August 22, 2013
- 13- Regular: Committee on Sustainability - September 12, 2013
- 14- Regular: Government Accountability and Ethics - August 20, 2013
- 15- Regular: Labor & Economic Development - September 5, 2013
- 16- Regular: Planning/Zoning, Land Design & Development - September 3, 2013
- 17- Regular: Public Safety - September 3, 2013
- 18- Regular: Public Works, Bridges and Transportation - September 5, 2013

Motion to approve made by CM James Peden and seconded by CM Kelly Downard

By Voice Vote, the Committee Minutes were **approved as written**

### **Communication From Mayor**

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Appointments.

- 19- Affordable Housing Trust Fund Board - Jeana Dunlap, Tara Brinkmoeller, New Appointments
- 20- Board of Health - Kate Probst, New Appointment
- 21- Riverport Authority - Angela Keeling, Ann Wells, New Appointments
- 22- Criminal Justice Commission Board - James Cabral, Kathy Bingham, New Appointments
- 23- Merit Board - Jerry McGraw, New Appointment
- 24- Urban Renewal Commission - Philip Levy, Re-Appointment, Catherine Greene, New Appointment  
(Council approval not required)

### **Consent Calendar**

The Consent Calendar comprised of Items 25 - 50. The Clerk provided a second reading.

### **Legislation forwarded from AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

25- R-135-08-13 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE PROCESS TO AMEND THE LAND DEVELOPMENT CODE TO DEFINE "LIVE/WORK SPACE" IN CHAPTER 1, AND TO CREATE A NEW PERMITTED USE WITH SPECIAL STANDARDS ENTITLED "LIVE/WORK SPACE" IN CHAPTER 4, PART 3 AS OUTLINED HEREIN. **(Resolution 131, Series 2013)**

**Committee:** Ad Hoc Committee on Land Development Code  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014  
**Primary Sponsor:** Glen Stuckel

26- R-136-08-13 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE PROCESS TO AMEND CHAPTER 4, PART 3 OF THE LAND DEVELOPMENT CODE PERTAINING TO MARKET GARDENS. **(Resolution 132, Series 2013)**

**Committee:** Ad Hoc Committee on Land Development Code  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014  
**Primary Sponsor:** David James

#### **Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS**

27- O-168-08-13 AN ORDINANCE APPROPRIATING \$33,500 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), TO THE DEPARTMENT OF ECONOMIC GROWTH AND INNOVATION (EGI), IN ADDITION TO REALLOCATING \$1,500 IN NEIGHBORHOOD DEVELOPMENT FUNDS TO EGI IN FUNDING REQUEST NO. NDF041812EGI23 AND APPROVED AT THE APRIL 18, 2012 MEETING OF THE APPROPRIATIONS COMMITTEE, FOR A TOTAL OF \$35,000; IN ADDITION TO A \$15,000 MATCH FROM EGI, TO FUND THE DEVELOPMENT OF A NEIGHBORHOOD PLAN FOR THE HIGHVIEW AREA TOWN CENTER. **(Ordinance 155, Series 2013)**

**Committee:** Appropriations NDFs and CIFS  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014  
**Primary Sponsor:** James Peden

28- O-173-08-13 AN ORDINANCE APPROPRIATING \$5,308 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,508 FROM DISTRICT 4; \$1,000 EACH FROM DISTRICTS 3, 2, 6; \$500 FROM DISTRICT 5; \$300 FROM DISTRICT 10; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY ALLIANCE OF BLACK SCHOOL EDUCATORS, INC. FOR EXPENSES SUCH AS HONORARIA, FOOD, MATERIALS, PUBLICATION, LODGING AND INCENTIVES FOR THE "PARENTS, EDUCATORS, AND THE COMMUNITY: COLLABORATING FOR EXCELLENCE" CONFERENCE AT CENTRAL HIGH SCHOOL ON SEPTEMBER 6TH AND 7TH 2013. **(Ordinance 156, Series 2013)**

**Committee:** Appropriations NDFs and CIFS  
**Status:** In Committee  
On Council Agenda - Consent Calendar  
Action Required By February 2014  
**Primary Sponsor:** David Tandy  
Mary C. Woolridge  
Barbara Shanklin  
David James  
Cheri Bryant Hamilton

Jim King

**Legislation forwarded from COMMITTEE ON APPOINTMENTS**

29- RP090313KD RE-APPOINTMENT OF KEVIN DUNLAP TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2015. **(Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014

30- RP090313MG RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2015. **(Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014

31- RP090313CM RE-APPOINTMENT OF CHRISTIE MCCRAVY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2015. **(Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014

32- AP090313JU APPOINTMENT OF JEREMY UREKEW TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016. **(Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014

33- AP090313KW APPOINTMENT OF KAREN WILLIAMS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2016. **(Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014

34- RP090313JO RE-APPOINTMENT OF JAMES O'MALLEY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2016. **(Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014

35- AP090313LS APPOINTMENT OF LESA SEIBERT TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2017. **(Approved)**

**Committee:** Committee on Appointments

**Status:**

On Council Agenda - Consent Calendar  
Action Required By February 2014

36- RP090313AM RE-APPOINTMENT OF DR. ALEX MOSES, SR. TO THE POLICE MERIT BOARD.  
TERM EXPIRES JUNE 1, 2017. **(Approved)**

**Committee:**

Committee on Appointments

**Status:**

On Council Agenda - Consent Calendar  
Action Required By February 2014

**Legislation forwarded from COMMITTEE ON CONTRACTS**

37- R-133-08-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW  
PROFESSIONAL SERVICE CONTRACT (JOHN PHELPS, PROFESSIONAL ENGINEER - \$50,000.00). **(Resolution 133, Series  
2013)**

**Committee:**

Committee on Contracts

**Status:**

On Council Agenda - Consent Calendar  
Action Required By February 2014

**Primary Sponsor:**

Robin Engel

38- R-134-08-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW  
SOLE SOURCE CONTRACT – (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$2,800,000.00).  
**(Resolution 134, Series 2013)**

**Committee:**

Committee on Contracts

**Status:**

On Council Agenda - Consent Calendar  
Action Required By February 2014

**Primary Sponsor:**

Robin Engel

39- R-137-08-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED  
PURCHASES (\$80,000.00). **(Resolution 135, Series 2013)**

**Committee:**

Committee on Contracts

**Status:**

On Council Agenda - Consent Calendar  
Action Required By February 2014

**Primary Sponsor:**

Robin Engel

40- R-140-08-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED  
RENEWAL SOLE SOURCE CONTRACT – (YOUNG MEN’S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE -  
\$63,400.00). **(Resolution 136, Series 2013)**

**Committee:**

Committee on Contracts

**Status:**

On Council Agenda - Consent Calendar  
Action Required By February 2014

**Primary Sponsor:**

Robin Engel

41- R-141-08-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$121,281.50). **(Resolution 137, Series 2013)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014  
**Primary Sponsor:** Vicki Aubrey Welch

**Legislation forwarded from COMMITTEE ON SUSTAINABILITY**

42- R-142-08-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$2,500 OF FUNDING FROM KENTUCKY HORSE COUNCIL FOR COSTS ASSOCIATED WITH THE EQUESTRIAN SUMMER CAMP TO BE ADMINISTERED BY THE PARKS DEPARTMENT. **(Resolution 138, Series 2013)**

**Committee:** Committee on Sustainability  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014  
**Primary Sponsor:** Tom Owen

43- O-160-08-13 AN ORDINANCE AMENDING ORDINANCE NO. 141, SERIES 2011 AND ORDINANCE NO. 107, SERIES 2013 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$7,000 IN FUNDING FROM A PROJECT IN PUBLIC WORKS & ASSETS TO A PROJECT IN PARKS & RECREATION. **(Ordinance 157, Series 2013)**

**Committee:** Committee on Sustainability  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014  
**Primary Sponsor:** Cindi Fowler

44- O-161-08-13 AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET BY ESTABLISHING A NEW PROJECT, MCNEELY LAKE PARK LOUISVILLE LOOP TRAIL, TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. **(Ordinance 158, Series 2013)**

**Committee:** Committee on Sustainability  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014  
**Primary Sponsor:** Tom Owen

45- O-162-08-13 AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET BY ESTABLISHING A SECOND PHASE OF AN EXISTING PROJECT, MCNEELY LAKE PARK ACCESS ROAD, SET UP IN RESOLUTION NO. 30, SERIES 2012, TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. **(Ordinance 159, Series 2013)**

**Committee:** Committee on Sustainability  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014  
**Primary Sponsor:** Tom Owen

46- O-163-08-13 AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET BY ESTABLISHING A PROJECT, LOUISVILLE LOOP -- OHIO RIVER LEVEE TRAIL EXTENSION, TO BE ADMINISTERED BY THE DEPARTMENT OF PARKS AND RECREATION. **(Ordinance 160, Series 2013)**

**Committee:** Committee on Sustainability  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014  
**Primary Sponsor:** Cindi Fowler

47- O-167-08-13 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2011, BY RETITLING A CAPITAL CUMULATIVE RESERVE FUND PROJECT AND AMENDING DESCRIPTIVE LANGUAGE. **(Ordinance 161, Series 2013)**

**Committee:** Committee on Sustainability  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014  
**Primary Sponsor:** Glen Stuckel

#### **Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT**

48- O-96-06-13 AN ORDINANCE TO ESTABLISH THE SOUTH FOURTH STREET RETAIL DISTRICT AS A SEPARATE REVIEW DISTRICT WITHIN THE EXISTING DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT AND BEING IN LOUISVILLE METRO (CASE NO. 18670). **(Ordinance 162, Series 2013)**

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By December 2013  
**Primary Sponsor:** David Tandy

49- R-143-08-13 A RESOLUTION DETERMINING REAL PROPERTY BOUNDED ON THE NORTH BY RIVER ROAD, ON THE EAST BY LETTERLE AVENUE, ON THE SOUTH BY INTERSTATE 71 AND ON THE WEST BY FRANKFORT AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A HERETO, AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE. **(Resolution 139, Series 2013)**

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2013  
**Primary Sponsor:** Tina Ward-Pugh

#### **Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT**

50- O-159-08-13 AN ORDINANCE CLOSING A 15' WIDE ALLEY RUNNING NORTH-SOUTH AND BOUNDED BY LA SALLE AVENUE, CAYUGA STREET, CRAIG AVENUE, AND AN UNNAMED INTERSECTING 15' WIDE ALLEY, CONTAINING 5,490 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17173). **(Ordinance 163, Series 2013)**

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2014  
**Primary Sponsor:** Madonna Flood

Motion to approve made by CM Dan Johnson and seconded by CM James Peden

By a Roll Call Vote, the **Consent Calendar passed.**

**VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0**

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** (None)

### **Old Business**

51- O-174-08-13 AN ORDINANCE APPROPRIATING (\$7,000) \$12,200 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,500 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13, 14, 15, 25; \$700 FROM DISTRICT 3; \$500 FROM DISTRICTS 17, 6, 2, 16, 10, 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC., FOR PROGRAM EXPENSES ASSOCIATED WITH THE KEN-DUCKY DERBY (As Amended). **(Ordinance 164, Series 2013)**

<b>Committee:</b>	Appropriations NDFs and CIFs
<b>Status:</b>	On Council Agenda - Old Business Action Required By February 2014
<b>Primary Sponsor:</b>	Rick Blackwell Vicki Aubrey Welch Cindi Fowler Glen Stuckel
<b>Additional Sponsor:</b>	Barbara Shanklin Dan Johnson David James David Yates Jim King Kelly Downard Marianne Butler Mary C. Woolridge

Motion to **approve** made by CM James Peden and seconded by CM Dan Johnson

Motion to **amend** made by CW Bryant Hamilton and seconded by CM Robin Engel to add the following amounts from the correlating Districts:

D24 - \$1,000

D20 - 500

D23 - 500

Sub Total = \$2,000

NEW TOTAL ALLOCATED = \$14,200

By Voice Vote the **amendment passed.**



By a Roll Call Vote, the **Ordinance as amended passed.**

**VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0**

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** (None)

52- O-169-08-13 AN ORDINANCE APPROPRIATING (\$5050.00) \$5,550.00 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$500 EACH FROM DISTRICTS 13, 24, 6, 8, 25, 15, 10, 12, AND 4; \$300 FROM DISTRICT 3; AND \$250 EACH FROM DISTRICTS 9, 14, AND 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC., FOR PROGRAMMING FEES ASSOCIATED WITH THE COALITION FOR THE HOMELESS 5K RACE TO END HOMELESSNESS ON NOVEMBER 2, 2013. AS AMENDED (**Ordinance 165, Series 2013**)

<b>Committee:</b>	Appropriations NDFs and CIFs
<b>Status:</b>	On Council Agenda - Old Business Action Required By February 2014
<b>Primary Sponsor:</b>	Vicki Aubrey Welch Cindi Fowler Madonna Flood David James Tom Owen David Yates Marianne Butler Jim King David Tandy Mary C. Woolridge Tina Ward-Pugh Dan Johnson
<b>Additional Sponsor:</b>	Rick Blackwell

Motion to **approve** made by CW Mary C. Woolridge and seconded by CM James Peden

Motion to **amend** made by CM James Peden and seconded by CM Robin Engel to add \$250 from District 17.

NEW TOTAL ALLOCATED = \$5,800

By Voice Vote the **amendment passed.**

By a Roll Call Vote, the **Ordinance as amended passed.**

**VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 0**

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** (None)

53- O-165-08-13 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7681/7687 DIXIE HIGHWAY AND TAX BLOCK 1041, LOT 88, CONTAINING 0.46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18727). **(Ordinance 166, Series 2013)**

**Committee:** Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - Old Business

Action Required By November 1, 2013

**Primary Sponsor:** Madonna Flood

Motion to **approve** made by CW Mary C. Woolridge and seconded by CM James Peden

By a Roll Call vote, the **Ordinance passed**.

**VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0**

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** (None)

54- O-170-08-13 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 11696 DIXIE HIGHWAY CONTAINING A TOTAL OF 2.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18743). **(Ordinance 167, Series 2013)**

**Committee:** Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - Old Business

Action Required By November 1, 2013

**Primary Sponsor:** Madonna Flood

Motion to **approve** made by CM James Peden and seconded by CW Mary C. Woolridge

By a Roll Call vote, the **Ordinance passed**.

**VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0**

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** (None)

55- O-171--08-13 AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2500 MONTGOMERY STREET CONTAINING A TOTAL OF 1.988 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19317). **(Ordinance 168, Series 2013)**

**Committee:** Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - Old Business  
Action Required By November 1, 2013

**Primary Sponsor:**

Madonna Flood

Motion to **approve** made by CM James Peden and seconded by CW Mary C. Woolridge

By a Roll Call vote, the **Ordinance passed**.

**VOTING RESULTS: For: 26; Against: 0; Abstain: 0; Absent: 0**

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** (None)

56- O-166-08-13 AN ORDINANCE AMENDING SECTIONS 113.40, 113.41 AND 113.42 TO ELIMINATE THE LICENSES FOR PACKAGE RETAILERS TO SELL WINE AND DISTILLED SPIRITS BETWEEN THE HOURS OF 2 AM AND 4 AM. (AMENDMENT BY SUBSTITUTION)

**Committee:**

Public Safety

**Status:**

On Council Agenda - Old Business  
Action Required By February 2014

**Primary Sponsor:**

Cheri Bryant Hamilton  
Attica Scott  
Barbara Shanklin  
David James  
Marianne Butler  
Mary C. Woolridge  
David Tandy  
Rick Blackwell

**Additional Sponsor:** Dan Johnson

Motion to **approve** made by CM David James and seconded by CW Mary C. Woolridge

Motion to **amend** made by CW Marianne Butler and seconded by CW Cheri Bryant Hamilton to add the following two "Whereas" that would have an effect on Section's 1 and 3:

***"WHEREAS, Louisville Metro Council does not intend to "grandfather" those retail businesses with a current 2 a.m. and 4 a.m. extended hour supplemental retail package liquor license; and***

***WHEREAS, upon the effective date of this ordinance the current 2 a.m. and 4 a.m. extended hour supplemental retail package liquor license shall cease to exist. ~~and those retail businesses with 2 a.m. and 4 a.m. extended hour supplemental retail package liquor licenses may not operate during said hours.~~***

The Jefferson County Attorney Office (JCAO) submitted a technical correction to insert "retail package liquor" between "supplemental" and "license" and strike the verbiage following "exist."

Motion to amend the amendment made by CM Kevin Kramer and seconded by CM James Peden to add “*upon their expiration*” to the end of the second “WHEREAS” (following “exist”).

By Voice Vote the **amendment to the amendment Fails**.

By Voice Vote the **amendment Passed**.

Motion to amend made by CM Brent Ackerson and seconded by CW Tina Ward-Pugh to add “retail malt beverage”.

By Voice Vote the **amendment Failed**.

Motion to **Return to Committee** made by CM Kelly Downard and seconded by CM Kevin Kramer.

Motion to **Call the Question** made by CM Dan Johnson and seconded by CM Robin Engel.

By Roll Call Vote the **Call the Question Failed**.

**VOTING RESULTS: For: 14; Against: 12; Abstain: 0; Absent: 0**

**For:** Kenneth C. Fleming, Tom Owen, Jim King, Vicki Aubrey Welch, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tina Ward-Pugh, Kevin Kramer, Rick Blackwell, Cindi Fowler, Marianne Butler, Kelly Downard

**Abstain:** (None)

**Absent:** (None)

By Roll Call Vote the motion to **Return to Committee Passed**.

**VOTING RESULTS: For: 16; Against: 10; Abstain: 0; Absent: 0**

**For:** Kenneth C. Fleming, Tom Owen, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tina Ward-Pugh, Jim King, Marianne Butler, Dan Johnson

**Abstain:** (None)

**Absent:** (None)

### **New Business**

#### **Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

57- O-185-09-13 AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLAND COMMUNITY MINISTRIES, INC. FOR SENIOR PROGRAMS.

**Committee:** Appropriations NDFs and CIFS

**Status:**

On Council Agenda - New Business

Action Required By March 2014

**Primary Sponsor:** Tom Owen

58- O-186-09-13 AN ORDINANCE APPROPRIATING \$12,300 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS IN DISTRICT 3.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Mary C. Woolridge

59- O-187-09-13 AN ORDINANCE APPROPRIATING \$11,200 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS IN DISTRICT 1.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Attica Scott

60- O-188-09-13 AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 1; \$3,000 FROM DISTRICT 5; \$1,000 EACH FROM DISTRICTS 3, 6, AND 2, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TRINITY FAMILY LIFE CENTER, INC., FOR EXPENSES ASSOCIATED WITH ITS YOUTH ENHANCEMENT AFTER - SCHOOL TUTORING PROGRAMS.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Attica Scott  
Cheri Bryant Hamilton  
Mary C. Woolridge  
David James  
Barbara Shanklin

61- O-189-09-13 AN ORDINANCE APPROPRIATING \$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,001 FROM DISTRICT 12; \$2,500 FROM DISTRICT 5; \$500 FROM DISTRICT 1; TO METRO PARKS FOR THE URBAN WILDERNESS CANOE ADVENTURE TO BE HELD OCTOBER 4th and 5th, 2013 AT SHAWNEE AND RIVERVIEW PARKS.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Rick Blackwell  
Cheri Bryant Hamilton  
Attica Scott

62- O-178-09-13 AN ORDINANCE APPROPRIATING \$5,904.00 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE, FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS IN THE RIGHT- OF - WAY IN THE 3300 BLOCK OF PRESTON HIGHWAY.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Jim King

63- O-179-09-13 AN ORDINANCE APPROPRIATING \$9,674.00 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS TO BRIGHTSIDE, FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS IN THE RIGHT- OF - WAY ON BARDSTOWN ROAD AND THE WATTERSON EXPRESSWAY FOR NEIGHBORHOOD BEAUTIFICATION.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Jim King

64- O-181-09-13 AN ORDINANCE APPROPRIATING \$35,062.99 FROM DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GERMANTOWN BASEBALL, INC., FOR INSTALLATION OF PLAYGROUND EQUIPMENT AND PICNIC TABLES.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Jim King

65- O-184-09-13 AN ORDINANCE APPROPRIATING \$13,780 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,279 FROM DISTRICT 21; \$3,663 FROM DISTRICT 13; \$2,000 FROM DISTRICT 15; \$970 FROM DISTRICT 12; \$862 FROM DISTRICT 6; \$325 FROM DISTRICT 10; \$250 FROM DISTRICT 25; \$215 FROM DISTRICT 9; \$108 EACH FROM DISTRICTS 19 AND 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BEECHMONT YOUTH SPORTS, INC., FOR CAPITAL EXPENDITURES TO PURCHASE A SMALL UTILITY VEHICLE, AND REPLACE ASPHALT DRIVE/WALK PATHS IN THE FACILITY.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Vicki Aubrey Welch  
Dan Johnson  
Marianne Butler  
Rick Blackwell  
David James  
Jim King  
David Yates  
Tina Ward-Pugh  
Jerry Miller  
Tom Owen

#### **Legislation assigned to BUDGET**

66- O-176-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE DISTRICT 5 COUNCIL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

**Committee:** Budget  
**Status:** On Council Agenda - New Business

**Primary Sponsor:** Action Required By March 2014  
Cheri Bryant Hamilton

67- O-177-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 106, SERIES 2013, AND ORDINANCE NO. 107, SERIES 2013 RELATING TO THE FISCAL YEAR 2013-14 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$50,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 COUNCIL INFRASTRUCTURE FUND.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Stuart Benson

68- O-180-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 226, SERIES 2006 RELATING TO THE LOUISVILLE ARENA PROJECT AND DECREASING THE SIZE OF THE DEVELOPMENT AREA KNOWN AS THE LOUISVILLE ARENA ZONE.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Jim King  
**Additional Sponsor:** Jerry T. Miller  
Kelly Downard  
Robin Engel

69- O-182-09-13 AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-2008 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AMENDING THE PROJECT TITLED BETHANY CHAPEL COMPLETION.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Cindi Fowler

**Legislation assigned to COMMITTEE ON APPOINTMENTS**

70- AP091713JD APPOINTMENT OF JEANA DUNLAP TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2014.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By March 2014

71- AP091713TB APPOINTMENT OF TARA BRINKMOELLER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2015.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By March 2014

72- AP091713KP APPOINTMENT OF KATE PROBST TO THE BOARD OF HEALTH. TERM EXPIRES  
JULY 31, 2015.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By March 2014

73- AP091713JC APPOINTMENT OF JAMES CABRAL TO THE CRIMINAL JUSTICE COMMISSION  
BOARD. TERM EXPIRES DECEMBER 31, 2014.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By March 2014

74- AP091713KB APPOINTMENT OF KATHY BINGHAM TO THE CRIMINAL JUSTICE COMMISSION  
BOARD. TERM EXPIRES JUNE 30, 2015.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By March 2014

75- AP091713JM APPOINTMENT OF JERRY MCGRAW TO THE MERIT BOARD. TERM EXPIRES  
JUNE 30, 2014.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By March 2014

76- AP091713AK APPOINTMENT OF ANGELA KEELING TO THE RIVERPORT AUTHORITY. TERM  
EXPIRES JULY 31, 2016.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By March 2014

77- AP091713AW APPOINTMENT OF ANN WELLS TO THE RIVERPORT AUTHORITY. TERM  
EXPIRES JULY 31, 2016.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By March 2014

**Legislation assigned to COMMITTEE ON CONTRACTS**

78- R-145-09-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET  
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED  
RENEWAL SOLE SOURCE CONTRACT – (BELLSOUTH TELECOMMUNICATIONS INC D/B/A AT&T - \$1,600,000.00).

**Committee:** Committee on Contracts  
**Status:**



On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Dan Johnson

79- R-146-09-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (DEBORAH KENT - \$50,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Robin Engel

80- R-148-09-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$65,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By mARCH 2014  
**Primary Sponsor:** Robin Engel

#### **Legislation assigned to COMMITTEE ON SUSTAINABILITY**

81- R-147-09-13 A RESOLUTION IN SUPPORT OF THE ADMINISTRATION'S EFFORT TO RECLAIM THE LEES LANE LANDFILL AND DEVELOP A RECREATIONAL MOTOCROSS AND OFF-ROAD PARK VENUE.

**Committee:** Committee on Sustainability  
**Primary Sponsor:** Attica Scott

#### **Legislation assigned to GOVERNMENT ACCOUNTABILITY AND ETHICS**

82- R-149-09-13 A RESOLUTION AMENDING SECTIONS 3, 6, 10, 12, 13, AND 14 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS.

**Committee:** Government Accountability and Ethics  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Brent Ackerson

83- R-150-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS PERTAINING TO PROPERTY MAINTENANCE.

**Committee:** Government Accountability and Ethics  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Jerry Miller  
Glen Stuckel  
James Peden

Kelly Downard  
Kenneth C. Fleming  
Kevin Kramer  
Marilyn Parker  
Robin Engel  
Stuart Benson

84- R-151-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING CIF TO NDF TRANSFERS.

**Committee:** Government Accountability and Ethics

**Status:** On Council Agenda - New Business  
Action Required By March 2014

**Primary Sponsor:** Jerry Miller  
Glen Stuckel  
James Peden  
Kelly Downard  
Kenneth C. Fleming  
Kevin Kramer  
Marilyn Parker  
Robin Engel  
Stuart Benson

85- R-152-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING A 25% TEST.

**Committee:** Government Accountability and Ethics

**Status:** On Council Agenda - New Business

Action Required By March 2014

**Primary Sponsor:** Jerry Miller  
Glen Stuckel  
James Peden  
Kelly Downard  
Kenneth C. Fleming  
Kevin Kramer  
Marilyn Parker  
Robin Engel  
Stuart Benson

86- R-153-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING INELIGIBLE EXPENSES.

**Committee:** Government Accountability and Ethics

**Status:** On Council Agenda - New Business  
Action Required By March 2013

**Primary Sponsor:** Jerry Miller

Glen Stuckel  
James Peden  
Kelly Downard  
Kenneth C. Fleming  
Kevin Kramer  
Marilyn Parker  
Robin Engel  
Stuart Benson

87- R-154-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING TRANSFERS BETWEEN COST CENTERS.

**Committee:** Government Accountability and Ethics  
**Status:** On Council Agenda - New Business  
Action Required By March 2014

**Primary Sponsor:**  
Jerry Miller  
Glen Stuckel  
James Peden  
Kelly Downard  
Kenneth C. Fleming  
Kevin Kramer  
Marilyn Parker  
Robin Engel  
Stuart Benson

88- R-155-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS REGARDING SPONSORSHIPS.

**Committee:** Government Accountability and Ethics  
**Status:** On Council Agenda - New Business  
Action Required By March 2014

**Primary Sponsor:**  
Jerry Miller  
Glen Stuckel  
James Peden  
Kelly Downard  
Kenneth C. Fleming  
Kevin Kramer  
Marilyn Parker  
Robin Engel  
Stuart Benson

89- R-156-09-13 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS AND REIMBURSEMENTS PRIOR TO NDF APPLICATION DATE.

**Committee:** Government Accountability and Ethics  
**Status:** On Council Agenda - New Business  
Action Required By March 2014

**Primary Sponsor:**

Jerry Miller  
Glen Stuckel  
James Peden  
Kelly Downard  
Kenneth C. Fleming  
Kevin Kramer  
Marilyn Parker  
Robin Engel  
Stuart Benson

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT**

90- O-190-09-13 AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 700 LANDIS RIDGE DRIVE CONTAINING A TOTAL OF 1.839 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1004).

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - New Business  
Action Required By November 15, 2013  
**Primary Sponsor:** Madonna Flood

91- O-191-09-13 AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1840 DRESCHER BRIDGE AVENUE CONTAINING 0.59 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17470).

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - New Business  
Action Required By November 15, 2013  
**Primary Sponsor:** Madonna Flood

92- O-192-09-13 AN ORDINANCE CHANGING THE ZONING OF 499 LOTS IN THE PORTLAND AREA-WIDE REZONING CASE FROM EXISTING ZONING DISTRICTS R-5A, RESIDENTIAL MULTI-FAMILY (430 LOTS) AND C-1, COMMERCIAL (69 LOTS) TO THE PROPOSED ZONING DISTRICT UN, URBAN NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 16127).

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - New Business  
Action Required By November 15, 2013  
**Primary Sponsor:** Cheri Bryant Hamilton

93- O-175-09-13 AN ORDINANCE ADOPTING THE SHAWNEE NEIGHBORHOOD PLAN AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 13NEIGHPLAN1000 & 13NEIGHPLAN1001).

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Cheri Bryant Hamilton

**Legislation assigned to PUBLIC SAFETY**

94- R-144-09-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE KENTUCKY FIRE COMMISSION TO BE ADMINISTERED BY LOUISVILLE FIRE FOR THE UPGRADES TO THE LOUISVILLE FIRE TRAINING FACILITY.

**Committee:** Public Safety  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Marianne Butler

95- O-183-09-13 AN ORDINANCE PROHIBITING THE CITY AND ITS VENDORS FROM ENGAGING IN HIRING POLICIES AND PRACTICES AGAINST PERSONS PREVIOUSLY CONVICTED OF CRIMES AND PROHIBITING THE PLACEMENT OF A "CHECK THE BOX" ON CITY JOB APPLICATIONS BY PERSONS HAVING CRIMINAL CONVICTIONS.

**Committee:** Public Safety  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** Attica Scott  
David Tandy  
Cheri Bryant Hamilton  
David James  
Tina Ward-Pugh  
Rick Blackwell

### **Adjournment**

Motion to adjourn made by CW Bryant Hamilton. Without objection the meeting **adjourned at 8:47 PM EST**

### **Addendum**

96- O-193-09-13 AN ORDINANCE APPROPRIATING \$6,900 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OLD LOUISVILLE NEIGHBORHOOD COUNCIL, INC. FOR EXPENSES ASSOCIATED WITH THE 2012 AND 2013 SPRINGFEST AND LANDSCAPING AND SIGNAGE IMPROVEMENTS TO CENTRAL PARK.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By March 2014  
**Primary Sponsor:** David James